



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, June 25, 2012**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner. Councilmember Forner was called away at 6:45 p.m. to respond to a fire call.

D. Approval of Agenda.

ACTION: Motion to approve agenda (Jensen/Marshall). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 34326 to 34327 + electronic totaling \$16,709.57 and Checks 34328 to 34360 totaling \$154,082.01.

ACTION: Motion to approve the consent agenda (Chambreau/Jensen). 5 Ayes 0 Nays 0 Abstain.

F. Presentations

1. Evan Sutherland presented his Eagle Scout project proposal for stenciling a fishing-related character on Brumbach and School Streets leading to the middle school and signage. The council asked about standards on size and distance, durability and ongoing maintenance. The council was favorable to the project. Evan is also seeking school district permission to do the project.

G. Reports

1. Staff Reports

- a. Fire Chief Tom Williams reported on the structure fire training burn of the old restrooms at the Port, helping with fireworks on July 7, and hosting a class on ammonia on July 21.
- b. Councilmember Mulinix spoke on behalf of the Ilwaco Parks and Recreation Commission about the Firecracker 5K on July 7.
- c. Deputy City Clerk PJ Kezele's written report for May 2012 was presented.
- d. City Engineer Nancy Locket's written report for May 2012 was presented.

2. Council Reports

- a. Councilmember Mulinix spoke about working with the Evan Sutherland on the Eagle Scout project and the Oman family on an easement to complete the Black Lake Trail.

- b. Councilmember Chambreau attended the Ilwaco Merchant's Association meeting, a Washington State Parks meeting on financial condition, and a the Planning Commission meeting. Councilmember Marshall added his comments regarding the state parks meeting and potential changes if State Parks is operated as an enterprise.
- c. Councilmember Forner attended a tour and clean up of the Columbia Trust property.

3. Mayor's Report

Mayor Cassinelli thanked Councilmember Marshall for his work on the sewer rates, and spoke about the fishing season, declining fuel prices, the Firecracker 5K and Fourth of July Fireworks in Ilwaco.

G. Comments of Citizens and Guests present

- 1. Citizen John Thompson expressed his support for the Eagle Scout project, and spoke about his interest in working with local artists to retouch the murals in the city. He also commented on storm drain issues.

I. Business

1. Resolution to submit application for grant funding for recreational trails

Discussion ensued about the details of the application. Councilmember Forner was called away from the meeting.

Councilmember Chambreau Called the Question. 4 Ayes 0 Nays 0 Abstain.

ACTION: Motion to adopt the proposed resolution authorizing the submittal of an application for grant funding assistance for recreational trail projects to the Recreation and Conservation Office (Mulinix/Forner). 4 Ayes 0 Nays 0 Abstain.

K. Discussion

1. Interagency Agreement with DOH to remove logging road culverts

Mayor Cassinelli presented the item. Councilmember Jensen asked about the city planner beginning work on the SEPA permit. Discussion ensued.

ACTION: Move to business July 9, 2012.

2. Delinquent/Termination Notice policies for past due accounts

Councilmember Jensen presented the item. Deputy City Clerk PJ Kezele explained about the billing system and workflow in relation to calculating interest. Discussion ensued.

ACTION: Move to business July 9, 2012.

3. Black Lake Trail Easement

Councilmember Mulinix presented the item. She stated that the family may grant the property to the city in the future after seeing the impact of the trail on the property, including maintenance, damage, debris, garbage, etc.

ACTION: City attorney to prepare a revocable easement for Oman property on Black Lake.

J. Correspondence and Written Reports

1. Mayor Cassinelli referred to the correspondence included in the packets. A letter to Fire Chief Tom Williams from the Washington Surveying and Rating Bureau was also handed out at the meeting.

K. Future Discussion

1. First Addendum to Development Agreement for MSW—*Cassinelli*
2. Amended Procedures Ordinance—*City Planner*

L. Upcoming Meetings

1. Mayor Cassinelli referred to the upcoming meetings and public hearing as listed on the agenda.

M. Adjournment

ACTION: Motion to adjourn the meeting (Marshall/Chambreau). Mayor Cassinelli adjourned the meeting at 7:15 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk